

## **AGENDA**

### **SPECIAL MEETING BOARD OF PUBLIC AND ALDERMEN (PUBLIC HEARING – CHARTER)**

**August 31, 2004**

**7:00 PM**

**Aldermanic Chambers  
City Hall (3<sup>rd</sup> Floor)**

1. Mayor Baines calls the meeting to order.
2. The Clerk calls the roll.
3. Mayor Baines advises that the purpose of the public hearing is to hear those wishing to speak with regard to consideration of amendments to the Manchester City Charter; that anyone wishing to speak must first step to the nearest microphone when recognized, recite his/her name and address in a clear, loud voice for the record; that each person will be given only one opportunity to speak and any questions must be directed to the Chair.
4. Mayor Baines requests the Clerk present the first proposed Charter amendment question.
  - A. SHALL THE CITY OF MANCHESTER, NEW HAMPSHIRE APPROVE THE CHARTER AMENDMENT SUMMARIZED BELOW?

**SUMMARY/EXPLANATION:** The proposed amendment to the Manchester New Hampshire City Charter takes the responsibility and authority to audit the City's financial records from the City Finance Officer and places the responsibility and authority for audits in the Independent City Auditor created by this proposed charter amendment.

5. Mayor Baines calls for those wishing to speak.

6. Mayor Baines requests the Clerk present the second proposed Charter amendment question.

- A. SHALL THE CITY OF MANCHESTER, NEW HAMPSHIRE  
APPROVE THE CHARTER AMENDMENT SUMMARIZED  
BELOW?

SUMMARY/EXPLANATION: The proposed amendment amends the Charter of the City of Manchester, New Hampshire to provide that the school district shall be a department of the City and that the mayor shall have control over the form and procedures for preparation and adoption of the school department budget.

7. Mayor Baines calls for those wishing to speak.
8. Mayor Baines advises that all wishing to speak having been heard, the testimony presented will be taken under advisement and considered by the Board of Mayor and Aldermen, and that a motion to adjourn would be in order.